

# Fall River Resource Conservation District



## **BOARD MEETING AGENDA** **Meeting Agenda - Tuesday, August 17, 2021 at 7:00 PM** **At the RCD Office Building in McArthur**

### **Call Meeting to Order**

### **Public Comment**

Any person may address the board at this time about any subject within the jurisdiction of the Fall River Resource Conservation District; however, any matter that requires action will be referred to staff for a report and approve action at a subsequent meeting.

### **New Business**

Strategic Planning & Project Prioritization – Todd grants  
PG&E Water Agreement  
OPR Match funding request  
Personnel Evaluations – Executive Director & Range Manager  
Ag Unit Grazing Lease Proposal  
Ag Unit Farming Lease Interest  
Trap Range Lease  
Ag well discussion

### **Old Business**

Removal of old building next to office  
McArthur Swamp Discussion – Future Plans (Farming Fields)  
McArthur Bio-energy location discussion

### **Consent Calendar**

Minutes July 20, 2021 Regular Meeting  
Expenditures 7/21/21 to 8/17/21

### **Executive Directors report**

IRWM – Int Mtn Fair Project  
Gun Club dedication

### **Range Managers Report**

Hunting Blinds  
DU Well update  
Corrals Update

### **Adjourn:**

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session.

Authority: Government Code Section 1126(a)(d)(g)

**Next Regular Meeting Date – Tuesday September 21, 2021 --Beginning at 7:00PM**